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AMENDED

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development and Health Board

White Mountain Apache Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, White Mountain Apache Tribe Regional Partnership Council, and to the general public that the Regional Council will hold a **regular meeting open to the public on Tuesday, February 1, 2011, beginning at 3:00 p.m. The meeting will be held at the ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941.** Some members of the Regional Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03 (A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, or to obtain legal advice on any item on this agenda.

The Regional Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Council may elect to solicit public comment on certain agenda items.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Rochelle Lacapa, Regional Coordinator for the White Mountain Apache Tribe Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

The meeting agenda is as follows:

1. **Call to Order and Roll Call** **Laurel Endfield, Chair**
(Attachment #1)

2. **Discussion and Possible Approval of the December 22, 2010 Meeting Minutes** **Laurel Endfield, Chair**
(Attachment #2)

3. **Call to the Public** **Laurel Endfield, Chair**

This is the time for the public to comment. Members of the Regional Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments, relative to a specific agenda item, may be heard during the discussion of that item.

4. **Update on State Fiscal Year 2011 Spring Media Buy** **Rochelle Lacapa, Coordinator**

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| 5. | Grantee Updates and Reports | Regional Grantees |
| a. | Johns Hopkins Father's Project | |
| b. | Apache Families First Program | |
| c. | Navajo County Public Health Services Oral Health Program | |
| d. | Reach Out and Read | |
| e. | FCCLA Early Childhood Conference | |
| f. | Indian Health Services Parent Coaching Program | |
| 6. | Discussion and Review of State Fiscal Year 2011 Data and Financial Reports | Rochelle Lacapa, Coordinator |
| 7. | Discussion and Possible Approval to Offer Contract Renewal Packets to State Fiscal Year 2011 Regional Grantees | Rochelle Lacapa, Coordinator |
| 8. | Discussion and Possible Approval of Additional February Meeting | Laurel Endfield, Chair |
| 9. | Discussion and Possible Approval of Next Quarter's Meetings- Dates, Times and Locations | Laurel Endfield, Chair |
| a. | April, 2011 | |
| b. | May, 2011 | |
| c. | June, 2011 | |
| 10. | Coordinator's Report | Rochelle Lacapa, Coordinator |
| a. | Community Meetings and Events | |
| b. | Update on January State Board Meeting
(Attachments #3) | |
| 11. | Community Outreach Report
(Attachment #4) | Cheri Lavender, Consultant |
| 12. | Items for the Good of the Order | Laurel Endfield, Chair |
| 13. | Adjourn | Laurel Endfield, Chair |

Dated this 26th day of January 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

White Mountain Apache Tribe Regional Partnership Council



Rochelle Lacapa, Regional Coordinator

Posted this 26th day of January 2011 by 5:00 p.m.